

MUNICIPAL OFFICE
Mary A. Cole, Administrator/ Clerk / Treasurer
262/886-7201



2801 89th Street
Sturtevant, WI 53177
Ph: 262/886-7200
Fax: 262/886-7205

Ordinance #:

Start #: 2016-04

End #: 2016-04

Resolution #:

Start #: 2016-30

End #: 2016-33

Tuesday, April 19, 2016

NOTICE OF VILLAGE OF STURTEVANT BOARD MEETING

AGENDA

Opening of Regular Meeting @ 6:00 P.M.

- FIRST:** Swearing in of the Village Trustees Elected to the 2016-2018 Term
- SECOND:** Call to Order – Pledge of Allegiance
- THIRD:** Acceptance, Corrections, and Posting of Minutes from Proceeding Meetings.
- FOURTH:** Presentation of Petitions, Memorials, Remonstrance, Resignations, and Other Communications.
- FIFTH:** Reports from Committees. First From Standing Committees.
- Storm and Wastewater
 - 1) Ordinance 2016-04-An Ordinance to Recodify Chapter 15 “Erosion Control and Post-Construction Storm Water Management,” of the Code of Ordinances of the Village of Sturtevant. First Reading.
 - Economic Development and Redevelopment Committee
 - 1) Resolution 2016-30-Resolution by the Economic Development and Redevelopment Committee Authorizing the Termination of Tax Increment District #3 in the Village of Sturtevant, and Authorizing the Treasurer of the Village of Sturtevant to Distribute Excess Increment to Overlying Taxing Jurisdictions
 - Public Works and Capital Improvements
 - 1) Resolution 2016-31-Resolution Commencing Proceedings to Vacate a Portion of the Public Right of Way for 98th Street
 - 2) Resolution 2016-32-Resolution by the Public Works and Capital Improvements Committee Authorizing an Extension of the Contract with Dreamscape Lawn Care LLC doe Landscaping Services at the Sturtevant Depot for the Year 2017
 - 3) Resolution 2016-33-Resolution by the Public Works and Capital Improvements Committee Authorizing an Extension of the Contract with Sundance Lawncare, Inc. for Snow Removal at the Sturtevant Depot
 - Finance and Budgetary
 - 1) MOTION: Motion to Authorize a Uniform Allowance for the Crossing Guards in 2016 in the Amount of \$50.00
 - Administration, Personnel, Policy, and Legal
 - 1) MOTION: Motion to Grant a Picnic License to St. Sebastian’s Congregation for Trivia Night at Saint Sebastian Parish, 3126 95th Street, on April 22, 2016 from 7:00PM to 10:00PM
 - 2) MOTION: Motion to Grant an Operator’s License to Justin Sterna (Marcus Cinema)
 - 3) MOTION: Motion to Grant a Street Use Permit for an Area of Chandler Avenue, Closed between 97th Street and 98th Street, on Saturday, May 21, 2016 from 12:00 PM to 9:00 PM
 - Parks, Event Planning and Village Beautification
 - Public Safety and Health

- Planning Commission
 - 1) The Racine Journal Times-9320 Michigan Avenue, Conditional Use Permit to Operate a Distribution Center for Newspaper Shipments–Final Approval
- Report from Engineer / Public Works Director
- Report from Police Chief
- Report from Administrator

SIXTH: Suspension of the rules, PUBLIC COMMENT PERIOD.

SEVENTH: MOTION: Pay all bills per Finance & Budgetary Committee

EIGHTH: ORDINANCE: Ordinance 2016-04-An Ordinance to Recodify Chapter 15 “Erosion Control and Post-Construction Storm Water Management,” of the Code of Ordinances of the Village of Sturtevant. First Reading.

NINTH: RESOLUTION: Resolution 2016-30-Resolution by the Economic Development and Redevelopment Committee Authorizing the Termination of Tax Increment District #3 in the Village of Sturtevant, and Authorizing the Treasurer of the Village of Sturtevant to Distribute Excess Increment to Overlying Taxing Jurisdictions

TENTH: RESOLUTION: Resolution 2016-31-Resolution Commencing Proceedings to Vacate a Portion of the Public Right of Way for 98th Street

ELEVENTH: RESOLUTION: Resolution 2016-32-Resolution by the Public Works and Capital Improvements Committee Authorizing an Extension of the Contract with Dreamscape Lawn Care LLC doe Landscaping Services at the Sturtevant Depot for the Year 2017

TWELEVETH: RESOLUTION: Resolution 2016-33-Resolution by the Public Works and Capital Improvements Committee Authorizing an Extension of the Contract with Sundance Lawncare, Inc. for Snow Removal at the Sturtevant Depot

THIRTEENTH: Old Business-None.

FOURTEENTH: New Business–Expected Absences, Updates from Commission Meetings, Scheduling and Rescheduling of Future Meetings, and Identifying Future Agenda Items

- Motion to Accept the 2015 Audit
- 2016-2017 Committee Assignments
- Consideration of Report 2016-02-Report by the Village President Appointing Members to the Sturtevant Zoning Board of Appeals
- Consideration of Report 2016-03-Report by the Village President Appointing Members to the Sturtevant Community Development Authority
- Consideration of Report 2016-04-Report by the Village President Appointing Members to the Sturtevant Planning Commission
- Consideration of Report 2016-05-Report by the Village President Appointing a Member to the Sturtevant Police Commission
- Consideration of Report 2016-06-Report by the Village President Appointing a Member to the Racine Wastewater Commission
- Consideration of Report 2016-07-Report by the Village President Appointing an Alternate Member to the Racine Wastewater Commission
- Consideration of Report 2016-08-Report by the Village President Appointing a Member to the Central Racine County Board of Health
- Election of the 2016 Board of Review

FIFTEENTH: Adjourn